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UNITED NATIONS CONFERENCE ON JUTE AND JUTE PRODUCTS, 2001
Geneva, 12 March 2001
Item 2 of the provisional agenda

PROVISIONAL AGENDA AND ANNOTATIONS

I. PROVISIONAL AGENDA

1. Opening of the Conference

2. Adoption of the agenda

3. Adoption of the rules of procedure

4. Election of officers

5. Credentials of representatives:

   (a) Appointment of a Credentials Committee
   (b) Report of the Credentials Committee

6. Establishment of the Main Committee and of other committees as required

7. Preparation of the Terms of Reference of the International Jute Study Group

8. Consideration and adoption of final resolutions

9. Other business

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II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 Opening of the Conference

The Conference will be opened on the morning of 12 March 2001 by the Secretary-General of UNCTAD or his representative.

Item 3 Adoption of the rules of procedure

The provisional rules of procedure, issued by the UNCTAD secretariat, are contained in document TD/JUTE.4/2.

Item 4 Election of officers

Rule 6 of the provisional rules of procedure provides that the Conference shall elect a President and two Vice-Presidents. The Conference may elect the President from among the representatives, or it may elect as its President a person other than a representative of a participant. It is proposed that one Vice-President should be elected from among the representatives of importers and one from among the representatives of exporting members.

Item 5 Credentials of representatives

Rule 3 of the provisional rules of procedure provides that the credentials of representatives of States participating in the Conference and the names of alternate representatives and advisers shall be submitted to the Secretary-General of UNCTAD, if possible not later than 24 hours after the opening of the Conference. Rule 4 provides that a Credentials Committee, consisting of five members appointed by the Conference on the proposal of the President, shall examine the credentials of representatives. It is proposed in this connection that the Conference should establish a Credentials Committee.

Item 6 Establishment of the Main Committee and of other committees as required

Rule 47 provides that the Conference may establish such Committees, sub-committees and working parties as may be necessary for the work of the Conference. It is proposed in this connection that the Conference should establish a Main Committee of the Whole to deal with items 7 and 8 of the provisional agenda in closed session. The Main Committee may set up such sub-committees or working parties as it deems necessary.

Item 7 Preparation of the Terms of Reference of the International Jute Study Group

The Conference will have before it a draft text of the Terms of Reference of the International Jute Study Group (TD/JUTE.4/3), which the International Jute Council at its sixth special session held in January 2001 in Dhaka agreed should be forwarded to UNCTAD as a basic document for consideration by the Conference.

Item 8 Consideration and adoption of final resolutions

The Conference may wish to adopt a final resolution forwarding the Terms of Reference of the International Jute Study Group for deposit to the Secretary-General of the United Nations.

Item 9 Other business

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Geneva, 12–13 March 2001
Item 3 of the provisional agenda

PROVISIONAL RULES OF PROCEDURE

Prepared by the UNCTAD secretariat

CHAPTER I – REPRESENTATION AND CREDENTIALS

Rule 1

Participation in the Conference shall be open to:

(a) All members of UNCTAD;

(b) Any intergovernmental organization having responsibilities in respect of the negotiation, conclusion and application of international agreements, in particular commodity agreements

Rule 2

Each delegation participating in the Conference shall consist of a representative and such alternate representative and advisers as may be required.

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Rule 3

The credentials of representatives of States participating in the Conference and the names of alternate representatives and advisers shall be submitted to the Secretary-General of UNCTAD, if possible not later than 24 hours after the opening of the Conference.

Rule 4

A Credentials Committee shall be appointed at the beginning of the Conference. It shall consist of five members who shall be appointed by the Conference on the proposal of the President. It shall examine the credentials of representatives and report to the Conference without delay.

Rule 5

Pending a decision of the Conference upon on credentials, representatives shall be entitled to participate provisionally in the Conference.

CHAPTER II - OFFICERS

Rule 6

The Conference shall elect a President and two Vice-Presidents. The Conference may elect the President from among the representatives or it may elect as its President a person other than a representative of a participant.

Rule 7

The President shall preside at the meetings of the Conference.

Rule 8

If the President is unable to be present at a meeting of the Conference or any part thereof, he shall designate one of the Vice-Presidents to act in his place.

Rule 9

A Vice-President acting as President shall have the same powers and duties as the President.

Rule 10

If the President resigns or is incapacitated, the Conference shall elect a new President for the remainder of the period of the Conference. If a Vice-President is elected President under this rule, the Conference shall elect a new Vice-President.

CHAPTER III - SECRETARIAT

Rule 11

1. The Secretary-General of UNCTAD shall be responsible for all arrangements necessary for the carrying out of the work of the Conference. For that purpose he shall appoint the Director-in-Charge, the Secretary of the Conference and such other staff as may be required by the Conference, its committees and other subsidiary bodies. The Secretary of the Conference shall act in that capacity at all meetings and shall be responsible for making all arrangements connected with such meetings.

2. The secretariat shall receive, translate, reproduce and distribute documents, reports and resolutions of the Conference; interpret speeches made at the meetings; be responsible for the custody and preservation of the documents in the archives of the United Nations; and generally perform all other work which the Conference may require.

Rule 12

The Secretary-General of UNCTAD or any member of the staff designated by him for that purpose may, subject to rule 14, make either oral or written statements concerning any question under consideration.

CHAPTER IV – CONDUCT OF BUSINESS

Rule 13

The President may declare a meeting open and permit the debate to proceed when representatives of at least one third of the participants in the Conference are present. The presence of representatives of a majority of such participants shall be required for any decision to be taken.

Rule 14

In addition to exercising the powers conferred upon him elsewhere by these rules, the President shall declare the opening and closing of each plenary meeting of the Conference, direct the discussions at such meetings, ensure observance of these rules, accord the right to speak, put questions to the vote and announce decisions. He shall rule on points of order and, subject to these rules, shall have complete control of the proceedings and over the maintenance of order thereat. The President may, in the course of the discussion, propose to the Conference the limitation of time to be allowed to speakers, the limitation of the number of times each representative may speak on any question, the closure of the list of speakers or the closure of the debate. He may also propose the suspension or the adjournment of the meeting or the adjournment of the debate on the question under discussion.

Rule 15

The President, in the exercise of his functions, remains under the authority of the Conference.

Rule 16

The President or a Vice-President acting as President shall not vote and, except in the case of a President who is not a representative of a participant, shall designate another member of his delegation to vote in his place.

Rule 17

Subject to rules 18 and 19, the President shall call upon speakers in the order in which they signify their desire to speak. No person may address the Conference without having previously obtained the permission of the President. The President may call a speaker to order if his remarks are not relevant to the subject under discussion.

Rule 18

The Chairman of a committee, sub-committee or working party may be accorded precedence for the purpose of explaining the conclusion arrived at by his committee, sub-committee or working party.

Rule 19

During the discussion of any matter, a representative may rise to a point of order, and the point of order shall be immediately decided by the President in accordance with the rules of procedure. A representative may appeal against any ruling of the President. The appeal shall be immediately put to the vote and the President's ruling shall stand unless overruled by a majority of the representatives present and voting. A representative rising to a point of order may not speak on the substance of the matter under discussion.

Rule 20

The Conference may limit the time to be allowed to each speaker and the number of times each representative may speak on any question. When the debate is limited and a representative has spoken his allotted time, the President shall call him to order without delay.

Rule 21

During the course of a debate, the President may announce the list of speakers and, with the consent of the Conference, declare the list closed. He may, however, accord the right of reply to any representative if a speech delivered after he has declared the list closed makes this desirable.

Rule 22

During the discussion of any matter, a representative may move the adjournment of the debate on the question under discussion. In addition to the proposer of the motion, two representatives may speak in favour of, and two against, the motion, after which the motion shall be immediatel/ put to the vote. The President may limit the time to be allowed to speakers under this rule.

Rule 23

A representative may at any time move the closure of the debate on the question under discussion, whether or not any other representative has signified his wish to speak. Permission to speak on the motion for closure of the debate shall be accorded only to two speakers opposing the motion, after which the motion shall be immediately put to the vote. The President may limit the time to be allowed to speakers under this rule.

Rule 24

During the discussion of any matter, a representative may move the suspension or the adjournment of the meeting. Such motions shall not be debated, but shall be immediately put to the vote. The President may limit the time to be allowed to the speaker moving the suspension or adjournment of the meeting.

Rule 25

Subject to rule 19, the following motions shall have precedence in the following order over all other proposals or motions before the meeting:

(a) To suspend the meeting;
(b) To adjourn the meeting;
(c) To adjourn the debate on the question under discussion;
(d) To close the debate on the question under discussion.

Rule 26

Proposals and amendments thereto shall normally be submitted in writing to the Secretary of the Conference, who shall circulate copies thereof to all delegations in the languages of the Conference. As a general rule, no proposal shall be discussed or put to the vote at any meeting of the Conference unless copies of it have been circulated to all delegations not later than the day preceding the meeting. Subject to the consent of the Conference, the President may, however, permit the discussion and consideration of proposals or amendments, even though these proposals or amendments have not been circulated or have been circulated only on the same day.

Rule 27

Subject to rule 25, any motion calling for a decision as to the competence of the Conference to adopt a proposal submitted to it shall be put to the vote before a vote is taken on the proposal in question.

Rule 28

A motion may be withdrawn by its proposer at any time before voting on it has commenced, provided that the motion has not been amended. A motion which has thus been withdrawn may be reintroduced by any representative.

Rule 29

Before the Conference takes a decision or makes a recommendation the implementation of which might have programme budget implications for the United Nations, it shall receive and consider a report from the Secretary-General of UNCTAD on such implications.

Rule 30

When a proposal has been adopted or rejected, it may not be reconsidered unless the Conference, by a two-thirds majority of the representatives present and voting, so decides. Permission to speak on the motion to reconsider shall be accorded only to two speakers opposing the motion, after which it shall be immediately put to the vote.

CHAPTER V – VOTING

Rule 31

The delegation of each member of UNCTAD participating in the Conference shall have one vote and, subject to rule 32, the decisions of the Conference shall be taken by a majority of the representatives present and voting.

Rule 32

With the exception of decisions on the election of officers, the appointment of members of subsidiary bodies and questions of procedure, the President shall, in the ordinary course of business, ascertain the sense of the meeting in lieu of a formal vote. If the President is unable to ascertain the sense of the meeting on a particular issue, the issue shall be deferred for consideration at a subsequent meeting or referred to a committee, sub-committee or working

party, unless a formal vote is requested by two delegations representing importers and two delegations representing exporters.

Rule 33

For the purpose of these rules, the phrase "representatives present and voting" means representatives present and casting an affirmative or negative vote. Representatives who abstain from voting shall be considered as not voting.

Rule 34

The Conference shall normally vote by show of hands, but any representative may request a roll-call vote, which shall be taken unless on a motion of a representative the Conference decides that the voting should be by secret ballot. The roll-call vote shall be taken in the French alphabetical order of the names of the delegations at the Conference, beginning with the delegation whose name is drawn by lot by the President.

Rule 35

After the President has announced the beginning of the vote, no representative shall interrupt the vote except on a point of order in connection with the actual conduct of voting. The President may permit representatives to explain their votes either before or after the voting. The President may limit the time to be allowed for such explanation.

Rule 36

A representative may move that parts of a proposal or of an amendment shall be voted on separately. If objection is made to the request for division, the motion for division shall be voted upon. Permission to speak on the motion for division shall be given only to two speakers in favour and two speakers against. If the motion for division is carried, those parts of the proposal or of the amendment which are subsequently approved shall be put to the vote as a whole. If all operative parts of the proposal or of the amendment have been rejected, the proposal or the amendment shall be considered to have been rejected as a whole.

Rule 37

When an amendment is moved to a proposal, the amendment shall be voted on first. When two or more amendments are moved to a proposal, the Conference shall first vote on the amendment furthest removed in substance from the original proposal and then on the amendment next furthest removed therefrom, and so on until all the amendments have been put

to the vote. Where, however, the adoption of one amendment necessarily implies the rejection of another amendment, the latter amendment shall not be put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon. A motion is considered an amendment to a proposal if it merely adds to, deletes from or revises part of that proposal.

Rule 38

If two or more proposals relate to the same question, the Conference shall, unless it decides otherwise, vote on the proposals in the order in which they have been submitted. The Conference may, after each vote on a proposal, decide whether to vote on the next proposal.

Rule 39

1. All elections shall be held by secret ballot unless, in the absence of any objection, the Conference decides to proceed without taking a ballot on an agreed candidate or slate.

2. When candidates are to be nominated, each nomination shall be made by only one representative, after which the Conference shall immediately proceed to the election.

Rule 40

1. When one or more elective places are to be filled at one time under the same conditions, each delegation entitled to vote may cast a vote for as many candidates as there are places to be filled, and those candidates, in a number not exceeding the number of such places, obtaining in the first ballot a majority of the votes cast and the largest number of votes shall be elected.

2. If the number of candidates so elected is less than the number of places to be filled, additional ballots shall be held to fill the remaining places. From such ballots the candidates obtaining the least number of votes in the previous ballot may be eliminated on the proposal of the President.

Rule 41

If a vote is equally divided on matters other than elections, the proposal shall be regarded as rejected.

CHAPTER VI – LANGUAGES

Rule 42

Arabic, Chinese, English, French, Russian and Spanish shall be the languages of the Conference.

Rule 43

Speeches made in any of the languages of the Conference shall be interpreted into the other languages of the Conference.

Rule 44

Any representative may make a speech in a language other than a language of the Conference if he or she provides for interpretation into one of the languages of the Conference.

CHAPTER VII – PUBLIC AND PRIVATE MEETINGS

Rule 45

The plenary meetings of the Conference shall be held in public unless the Conference decides otherwise.

Rule 46

At the close of any private meeting, a communiqué may be issued to the press through the Secretary-General of UNCTAD.

CHAPTER VIII – COMMITTEES, SUB-COMMITTEES AND WORKING PARTIES

Rule 47

In addition to the Credentials Committee, such committees, sub-committees and working parties as may be necessary for the work of the Conference may be established. The composition of each committee or sub-committee shall provide for adequate representation for importers and exporters and may, in cases where it appears that such a course would facilitate the business of the Conference, provide for equal representation.

Rule 48

Each committee and sub-committee shall elect its own officers.

Rule 49

The Chairman of a committee, or a Vice-Chairman acting as Chairman, shall participate in the proceedings of the committee in this capacity and shall not vote, but shall designate a member of his delegation to vote in his place.

Rule 50

A majority of the representatives of delegations on a committee or sub-committee shall constitute a quorum.

Rule 51

The provisions of the rules contained in chapters IV–VI shall be applicable to the proceedings of committees and sub-committees.

CHAPTER IX – OBSERVERS

Rule 52

Representatives of Governments designated as observers to the Conference and representatives of specialized agencies or representatives of intergovernmental organizations which have been invited to the Conference may participate as observers, without the right to vote, in the deliberations of the Conference on questions of particular concern to them, and, unless the Conference decides otherwise, in any committee which all delegations may attend.

CHAPTER X – AMENDMENTS

Rule 53

These rules of procedure may be amended by decision of the Conference.